

**Board of Selectmen
Minutes of August 12, 2014
Bourne Community Building
Bourne, MA 02532**

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TA Guerino

Peter Meier, Chairman
Don Pickard, Vice-Chairman
Stephen Mealy, Clerk
Don Ellis
Linda Zuern

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time – Michael Rausch Bourne Enterprise

Documents

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Meeting Called to Order

Chm. Meier called the meeting to order at 7:00 pm.

Moment of Silence for our Troops/Salute the Flag

Public comment – Non-Agenda Items

None requested.

Correspondence

Mealy read correspondence into the record. Hard copies are available upon request in the Town Administrator's office.

Item B – TA Guerino to draft letter on behalf of the board thanking Mr. David Kingsbury for his service to the town.

Mealy would like to include Mr. Gilbert Taylor letter relative to Fill the Boot, which is an agenda item.

“Fill the Boot” – Fire Union Request – 8/30/14 – Main St.

Gilbert Taylor as member of Firefighters Local tonight. Event is around Labor Day Weekend. Includes 100,000 Fire Departments. He spoke with Chief Woodside about the impact on traffic. As a safety point of view, a slow traffic pattern would be an advantage. We would create buffer zone with signage of a voluntary toll booth, place cones down, near the street wear high visibility vests (all standard requests for fundraising activity).

Pickard mentioned Sylvestro recommends traffic be detoured into a parking lot and not block traffic would be more conducive to address the PD concerns and allow the firefighters to collect their tolls.

Mealy asked if our department has had a collection which was not a toll booth collection. Because of traffic, literally walked up and down the street and “hit the cars.”

Ellis asked about the hours. 10:00 am – 3:00 pm depending on manpower. Ellis suggested meeting with Mr. Sylvestro. Police Chief does not want to obstruct traffic in any shape or form.

TA Guerino asked if tags would be handed out for the tollbooth. There will be tags given for donations.

Ellis suggested a sit down discussion with the Police Department to work something out for this fundraiser.

Pickard MOVED AND SECONDED by Ellis to regrettably deny the request of the Fire Union Request to “Fill the Boot” on 8/30/14 on Main Street, however, based upon the Police Chief’s input with memorandum to TA Guerino a suitable location found, the firefighters go ahead on that date without the Selectmen having to meet again.

Pickard said this board has to support the position of the Police Department who maintains the safety of the Town of Bourne, responding to Mr. Mulvey’s question about public safety.

SELECTMEN VOTE: 5-0.

Richard Hayden – Regarding the Coady School Reuse

Tabled to another meeting.

Selectmen’s Business

a. Establish Special Town Meeting Date

Pickard MOVED and SECONDED by Mealy to approve Special Town Meeting Date of 10/27/14 at 7:00 pm at the Bourne High School Auditorium. Vote 5-0.

Pickard moved and seconded by Mealy to approve a five minute recess. Vote 5-0.

Pickard moved and seconded by Zuern to reconvene open session. Vote 5-0.

Selectmen's Goal Session

Goals 2014/15 – Session 3

ENVIRONMENTAL

- Complete 208 Plan
 - See towns who have completed 208
 - What areas in town
 - Consultancy
 1. Assimilate information
 2. What else needs to be done
 3. Cost for implementation
- Inventory current practices
 - Eco toilets, septic updates upon sale of prod
 - Shellfish farming, shellfish beds
 - Bylaw on multiple dwellings must provide self contained WWT
 - Impact reserve capacity fee for gallons

ECO/COMMUNITY DEVELOPMENT

- Commuter Rail
 - Town Meeting authorization (October)
 - Ballot (May)
 - Parking
- Staffing Possibilities
 - ECO/CD – how?
 - Zoning Enforcement (out source?)
- Redevelopment of Properties within LCP and character
 - Update LCP
- West End
 - Buxton
- Public Private Partnerships
- Third Bridge
- Stop & Shop monitoring

Adjourn

Pickard moved and seconded by Zuern o adjourn Selectmen meeting. Meeting adjourned at 8:30 pm. Vote 5-0.

Respectfully submitted – Lisa Groezinger, sec.